

GHB Memorial Library: Minutes, Board of Trustees Meeting, June 7, 2012

Attending: Nancy Hibbard & Mike Petrovick, Co-Chairs, Cathy Gombas, Treasurer, Carol Brock, Director, Mary Farrell, Children's Librarian, Gloria Normile, Secretary, Kelly Marshall & Deb Rogers, Trustees, Polly Freese, Public.

The meeting was convened at 7:04PM

Motions Made and Passed:

- 1 To accept the Treasurer's Report(copy attached) and the Minutes of 5/3/12.
- 2 To accept the recommendations of the Study Committee on Library Policies and the opinion of the Town Counsel that we amend section 11, Volunteer Policies, accordingly. (Copy of letter from Barton L. Mayer, Upton & Hatfield, attached.)
- 3 To accept the bid of Phinney Plumbing for \$4,776.00 to rectify the humidity problem in the basement, and to have him start the job ASAP

Announcements, Chair: AG's Trustee Seminar, 6/13/2012 in Concord: Nancy encouraged trustees to attend

Librarian's Report: Stats and Budget Reports are attached.

Mary and Carol attended a seminar on using E-books and automation at the library. It was agreed that right now it was not economically feasible to invest a lot of Library money in this. Carol reminded us that the Library has both EBSCO and NOVELIST programs on its Website. Mike suggested that she make that known to patrons by creating hard copy announcements re. same. Carol will open a month-long, free "Library World" program to try it out. Electronic libraries seem to be the way of the future.

Carol acknowledged with gratitude all the volunteer work that Sara Cox had done on the landscaping. Sara explained the cutting down of the crabapple tree and gave recommendations for future landscaping, including the pruning of the Norway Maple. Mike suggested that Sara look at Paula Hunter's extensive landscaping plan. Sara will do so. All trustees expressed gratitude to Sara for her work.

Kelly Marshall reported on the activities of the Dalton, Ma. Friends of the Library. Kelly will oversee the startup of a GHB Library Friends group.

The meeting was adjourned at 9:04PM.

Respectfully submitted,
Gloria Normile, Secretary